

VOLUNTOWN SELECTMEN'S MEETING
Regular Meeting held on May 27, 2014

Regular Meeting	The Regular Meeting of the Board of Selectmen was held on Tuesday, May 27, 2014, at the Voluntown Town Hall. Mr. Sirpenski, Selectman, called the meeting to order at 7:00 PM.
Selectmen Present	Robert A. Sirpenski, Tracey L. Hanson
Town Officials	None
Citizens Present	Audience of Citizens
Approval of Minutes	
Motion	A motion was made (Tracey Hanson/Robert Sirpenski) to approve the minutes of the meeting held on May 13, 2014 with the following change: Page 2, Paragraph 7, "regarding <u>e-mail</u> costs". Unanimously voted.
Citizens Comments	None
Correspondence	
DEEP – Fire Dept. Rescue Vehicle	Mr. Sirpenski reviewed a letter sent to DEEP Commissioner Robert Klee by Rep. Steven Mikutel regarding the Rescue Vehicle (Hummer) provided to the Town/Fire Dept. under a 20-year use agreement. The vehicle needs approximately \$8,000 in repairs and the agreement is in its 17 th year. Under the agreement, the Town is responsible for payment of all repairs. Representative Mikutel is asking that the State amend the agreement to make the state responsible for the cost of upkeep to the vehicle or to extend the agreement an additional 5 years in order not to create a hardship for the Town.
CL&P	CL&P notified the Town that they will be participating in the 2014 CT Emergency Planning and Preparedness Initiative Exercise scheduled to take place on June 21 and 23, 2014.
Library Addition	Ms. Rubin forwarded a notice from the USDA regarding the status of the grant application for the Library. Mr. Sirpenski noted that he is waiting for the State Historic Preservation Office to respond to his request for a waiver for an archaeological survey of the area. He has also contacted Representative Maynard and Mikutel for help with this requirement.
Open Burning	A notice was received from DEEP regarding the appointment and training of an "Open Burning Official". Mr. Jody Grenier has served as the Town's Open Burning Official for many years and has been notified of the new training and appointment requirement.
DEP Trail	Attorney M. Carey of Suisman/Shapiro, forwarded the Town a copy of a letter from Attorney Thomas Londregan to the DEEP requesting clarification of a possible Town easement for ingress and egress to property on 17 DEP Trail Road.
Cirrus Report	A report from Cirrus Structural Engineering was received which addressed the emergency repairs to the Methodist Church.
Old Business	
Methodist Church Building Comm.	Mr. Sirpenski stated that he contacted Elizabeth Acly, PE, of Cirrus Structural Engineering regarding the timeframe for the above mentioned repairs. Ms. Acly felt the Town has a possible 2 to 5 year window, although this was not a guarantee. Mr. Sirpenski noted that he would like to appoint a Building Committee to explore the various options for this building.
Town Hall Tech.	Ms. Hanson stated that she is waiting for more information on e-mail options for the Town.

BOS Mtg.
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Revaluation - Bid
Motion

A motion was made (Tracey Hanson, Robert Sirpenski) to approve the base rate bid of \$28,000 from Vision Government Solutions for the Town's Revaluation and to await the hire of a new Assessor to approve a possible upgrade to Version 7 for the amount of \$6,500. Unanimously voted.

New Business

None

Adjournment
Motion

A motion was made (Robert Sirpenski, Tracey Hanson) to adjourn the meeting. The meeting adjourned at 7:22 p.m. Unanimously voted.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, Selectman